

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**November 28, 2005
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of September 20 and October 24, 2005.

2. **Fire Dispatch Agreement with California Department of Forestry & Fire Protection, 2005-2006**

By **RESOLUTION** authorize the Fire Chief to sign the Fire Dispatch Agreement with California Department of Forestry & Fire Protection for Fiscal Year 2005-2006.

3. **Cobblestone Subdivision Acceptance**

By **RESOLUTION** accept the public improvements associated with the Cobblestone Subdivision.

4. **Arts Commission Appointments**

By **RESOLUTION** make appointments to the Arts Commission of Louise Burda Gilbert, Randy Mealhow, Marilyn Crout and Mike McCoy (at large members) to October 31, 2009 and Stephanie Wills (local arts organization membership) to complete the term of an unscheduled vacancy ending August 31, 2007.

5. **Economic Development Commission Funding Request – Old Town Business Association for Christmas Decorations**

By **RESOLUTION** approve the Economic Development Commission's Funding Request for the Old Town Business Association to purchase Christmas Decorations.

6. **Approval of Non-Disturbance and Attornment Agreement with Umpqua Bank and Karl H. Schiller and Gudrun G. Schiller, Trustees**

By **RESOLUTION** approve a Non-disturbance and Attornment Agreement with Umpqua Bank and Karl H. Schiller and Gudrun G. Schiller, Trustees.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

8. **Committee and Commission Reports**

A. Telecommunications Commission

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

10. Appointment of Chief of Police

By **RESOLUTION** appoint Captain Valerie Harris to be Chief of Police

11. Authorization to Purchase Equipment with Funds Provided via an Office of Traffic Safety Grant

- A. By **RESOLUTION** authorize the City Manager or his designee to execute a purchase order with Universal Vehicles for one (1) Mobile Command Vehicle in an amount not to exceed \$163,000.00; and
- B. By **RESOLUTION** authorize the City Manager or his designee to execute a purchase order with Millenium Products Equipment for one (1) portable solar messaging board in an amount not to exceed \$15,000; and
- C. By **RESOLUTION** increase the appropriation for expenditures in the amount of \$10,500 from the Facilities and Equipment Fund by reducing available fund balance.

12. Grant Application for Rubberized Sidewalks, through the Tire-Derived Product Grant Program at the California Integrated Waste Management Board

By **RESOLUTION** authorize the City Manager to submit and execute on behalf of the City of Auburn an application for \$25,000 from the Tire-Derived Product (TDP) Grant Program at the California Integrated Waste Management Board.

13. Addition of Mayoral Appointment for the Park Preserve Committee

By **MOTION** add the Park Preserve Committee on the Mayoral Appointment and select two members of the City Council to sit on that Committee.

14. **Amendment of Conflict of Interest Code**

By **RESOLUTION** amending the Auburn Conflict of Interest Code

ADJOURNMENT